

STATE OF HAWAII
CHARTER SCHOOL REVIEW PANEL
ACCOUNTABILITY COMMITTEE
WEDNESDAY, FEBRUARY 10, 2010

4:00 PM

Voyager Public Charter School
670 Auahi Street
Honolulu, HI 96813

AGENDA

- I. CALL TO ORDER
- II. PUBLIC INPUT
- III. APPROVAL OF MINUTES
 - A. ACCOUNTABILITY COMMITTEE MEETING JANUARY 18, 2010
- IV. DISCUSSION/ACTION ON KAMAILE SCHOOL'S IMPLEMENTATION OF THEIR DIP AMENDMENT
- V. DISCUSSION/ACTION ON CSRP DECISION TO RESCIND THE AUGUST 27, 2009 GENERAL MEETING MOTION TO APPROVE EDUCATION LABORATORY'S DIP AMENDMENT
- VI. DISCUSSION/ACTION ON SY 08-09 ANNUAL SELF EVALUATION REPORTS
 - A. KA WAIHONA SCHOOL'S RESPONSE TO CSRP'S FEEDBACK
 - B. DRAFT OF LSB SELF DISCLOSURE/CONFLICT OF INTEREST FORM
 - C. RECOMMENDATIONS FROM CHARTER SCHOOLS ON HOW CSRP CAN ADDRESS ADMINISTRATIVE BARRIERS AND ALSO INNOVATIONS REPORTED BY THE CHARTER SCHOOLS IN THE SY08-09 SELF EVALUATION REPORTS
- VII. DISCUSSION/ACTION ON MULTI YEAR REVIEWS
- VIII. DISCUSSION ON FUTURE AGENDA ITEMS
- IX. DISCUSSION/ACTION ON SCHEDULING NEXT COMMITTEE MEETING
- X. ADJOURNMENT